2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027702

Entity Name: CROSSTREE 401 HOLDINGS, INC.

Current Principal Place of Business:

2701 NORTH ROCKY POINT DRIVE SUITE 925 TAMPA, FL 33607

Current Mailing Address:

2701 NORTH ROCKY POINT DRIVE SUITE 925 TAMPA, FL 33607 US

FEI Number: 20-2382679

Name and Address of Current Registered Agent:

RYERSON, GORDON

SUITE 2675

TAMPA FL 33602

100 NORTH TAMPA STREET

ELLIS, JEFF 2701 NORTH ROCKY POINT DRIVE SUITE 925 TAMPA, FL 33607 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Title

Title

Name

Address

City-State-Zip:

Electronic Signature of Registered Agent Date **Officer/Director Detail :** VP Р Title SENIOR, SHANE C ELLIS, JEFF Name Name 2701 NORTH ROCKY POINT DRIVE 2701 NORTH ROCKY POINT DRIVE Address Address SUITE 925 SUITE 925 City-State-Zip: TAMPA FL 33607 City-State-Zip: TAMPA FL 33607 VP

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

VICE PRESIDENT

SIGNATURE: JEFF ELLIS

Electronic Signature of Signing Officer/Director Detail

FILED Jan 09, 2015 Secretary of State CC7447462868

Certificate of Status Desired: No

01/09/2015

Date